

AMENDED
2-3-2026



West Virginia Ethics Commission Meeting Agenda

In Person:
210 Brooks Street
Third Floor Conference Room
Charleston, West Virginia

By Telephone:
(402) 509-9485 PIN: 863 234 533#

By Video Call Link:
<https://meet.google.com/fzw-pzqi-sgk>

February 5, 2026
10:00 a.m.

1. Approve **Minutes** of January 8, 2026, meeting

2. Meeting dates for 2026

March 5
April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 5
December 3

3. Recap of previous month (Ms. Weber)

4. Respond to Employment Exemption Requests (Ms. Weber)

EE 2026-01

Ryan L. Cunningham, Transportation Engineering Technician, Department of
Transportation, Division of Highways

EE 2026-03

Amy Atkins, Deputy Commissioner, Bureau for Public Health

EE 2026-04

Toni Rogers, Statewide Inspection Supervisor, Department of Transportation,
Division of Highways

EE 2026-05

Ellen Potter, Director of the Property and Casualty Division, WV Offices of the
Insurance Commissioner

5. Contract Exemptions

CE 2026-04 City of Smithers (Ms. Weber) The **City of Smithers** seeks a Contract Exemption to contract for demolition services with Giannini Construction and Excavating, LLC, which is owned by Steve Giannini, a member of Smithers City Council.

CE 2026-05 Snowshoe Resort Community District (Ms. Weber) The **Snowshoe Resort District** requests a Contract Exemption allowing it to contract with David Dragan, board member, to serve as its interim manager.

6. School Board Advisory Opinion

SBAO 2026-01 (Mr. Roush) An **Assistant Superintendent** of a county board of education asks whether his current position would constitute a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which renders its occupant ineligible to run for or serve on a county board of education in a different county.

7. Miscellaneous (Ms. Weber)

- (a) Review and approve P-card monthly expenditure report for January
Reports of expenditures and invoices are available upon request.
- (b) Vote to accept, reject, or modify annual audit of lobbyists' lobbying
activity reports conducted by independent CPA.

8. Adjournment

